WILLIAMSON COUNTY BOARD OF COMMISSIONERS AGENDA REGULAR MEETING – AUGUST 11, 2015 AT 10:00 A.M. IN THE WILLIAMSON COUNTY ADMINISTRATIVE BUILDING BOARDROOM

ROLL CALL:

Jim Marlo, ChairmanPresentNot PresentBrent Gentry, CommissionerPresentNot PresentRon Ellis, CommissionerPresentNot Present

OLD BUSINESS:

NEW BUSINESS:

Intergovernmental Agreement between the City of Marion, the City of Herrin, and the County of Williamson, for Creation of a Joint Emergency Telephone Systems Board

Village of Whiteash- Asset Auction

MINUTES:

July 14, 2015- 10:05 a.m.; July 16, 2015- 9:15 a.m.; July 23, 2015- 10:15 a.m.; July 30, 2015- 9:05 a.m.

GRANT MANAGEMENT:

Economic Development Status Report Cherry Street Development

DEPARTMENT STATUS REPORTS:

Assessor

Animal Control

EMA

General Assistance & Village of Whiteash Update

IT Department

Williamson County Recycling

ACCEPT REPORTS:

Williamson County Prevailing Wage for August 2015 Williamson County General and Trust Fund Cash Balance July 31, 2015 Williamson County Public Defender Report July 2015

HIGHWAY DEPARTMENT:

Bryston's Subdivision- Phase III Leamen Subdivision

RESOLUTIONS:

Surrender- Ronald Whitecotton- 01-22-498-008 Surrender- Bobby Smalley- 01-27-202-004 Surrender- Mark & Christina Scott- 02-19-337-005

ORDINANCES:

An Ordinance to Add Territory to the Williamson County Enterprise Zone

COMMITTEE AND BOARD APPOINTMENTS:

WATER BOARD APPOINTMENTS:

Lakeside Water District Reappointment- Lester James

MISCELLANEOUS:

Credit Collection Partners & County Government Collections Budgeting and Strategic Planning

OTHER BUSINESS CHAIRMAN DEEMS NECESSARY AND PARTICIPATION FROM CITIZENS:

ADJOURN: September 8, 2015 at 10:00 a.m. unless otherwise notified.